

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
December 6, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to be led by Tanisha Saini
God Bless American to be sung by Lauren Brislane

ROLL CALL

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Submittal of Application for Grant Funds in the Amount of \$250,000 for the Auburn School Park Preserve**

By **RESOLUTION** approve the application for Grant Funds for the Roberti-Z'Berg-Harris Urbanized Area Need-Basis Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

***** End of Consent Calendar *****

2. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

3. **Remarks from the Outgoing Mayor**

4. **Election Results**

City Clerk Joseph Labrie to certify the results of the Canvass of Vote for the November 2, 2004 General Municipal Election, and report the breakdown of the total votes cast.

5. **Oath of Office**

Deputy City Clerk Anne Cooley to administer oath to re-elected City Clerk Joseph Labrie.

- A. City Clerk to administer oath of office to newly selected Deputy City Clerk Ruby Payne
- B. City Clerk to administer oath of office to City Treasurer and Council Members elected at the November 2, 2004 General Municipal Election.

| | |
|-----------------|---------------------|
| George Williams | City Treasurer |
| Bob Snyder | City Council Member |
| Keith Nesbitt | City Council Member |

6. **Exchange of Council Seats**

Newly elected Council Members and continuing Council Members will be seated, as set by precedence, in alphabetical order with the exception of the Mayor Pro Tempore.

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|---------|---------------|
| Seat #1 | Kevin Hanley |
| Seat #2 | J. M. Holmes |
| Seat #3 | Alice Dowdin |
| Seat #4 | Keith Nesbitt |
| Seat #5 | Bob Snyder |

7. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Pro Tem Dowdin to declare nominations open for the position of Mayor

B. **Nomination and Selection of Mayor Pro Tem**

Newly selected Mayor to declare nominations open for Mayor Pro Tem.

8. **Commendations by Newly Elected Mayor**

Mayor to present commendations to the Council Members leaving office.

Cheryl Maki, Mayor
Kathy Sands, Council Member

9. **Appointments of Planning Commissioners**

By **RESOLUTION** make appointments to the City of Auburn Planning Commission.

ADJOURNMENT